



**REGULAR COMMON COUNCIL MEETING
SEPTEMBER 6, 2016
7 P.M.
AGENDA**

- 1. Mayor calls meeting to order.**
 - A. (Pledge of Allegiance)
 - B. (Council Clerk Reads the Call of the Meeting and Mayor declares call a legal call and meeting a legal meeting.)
- 2. Accept/Amend the Agenda.**
- 3. Presentations
(None)**
- 4. Mayor requests motion to approve minutes of:**
 - A. Regular Meeting of August 1, 2016 at 7 p.m.;
 - B. Special Meeting of August 1, 2016 at 6 p.m.;
 - C. Special Meeting of August 22, 2016 at 6p.m.
- 5. Public Hearing opens on proposed renaming of the former Remington Rand Building, 180 Johnson Street to the R. M. Keating Historical Enterprise Park.**
- 6. Public Hearing closes.**
- 7. Public Hearing opens on agenda items.**
- 8. Public Hearing closes.**
- 9. Mayor requests Council Clerk to read bond ordinance requests and the Certificate of Director of Finance.**

Vote on Appropriations:

- | | | |
|----|-----------------|---|
| A. | Police Dept. | \$417,386.99, Account No. 1000-18000-51358-0180, Private Duty Overtime, General Fund. |
| B. | Russell Library | \$2,844.67, Account No. 1000-07000-51215, Salaries & Wages PT Perm., General Fund. |
| C. | Fire Dept. | \$24,700, Account No. 2010-50000-51110-0500, Salary, Fire Fund Balance. |

10. Department, Committee, Commission Reports and Grant Confirmation Approval.

- A. City Clerk's Certificate
- B. Monthly Reports:
 - Finance Department – Transfer Report to July 20, 2016
- C. Grant Confirmation and Approval – Board of Education, Various Grants
- D. Grant Confirmation and Approval – Arts & Culture
- E. Grant Confirmation and Approval – Mayor's Office, School Readiness
- F. Equal Opportunity and Diversity Management Office, 4th Quarter Hiring Report
- G. Equal Opportunity and Diversity Management Office, Year-end Hiring Report
- H. Emergency Purchase – Russell Library, Leaking Pipe
- I. Emergency Purchase – Planning, Conservation, and Development, Demolition of House on Wadsworth Street

11. Payment of all City bills when properly approved.**12. Resolutions, Ordinances, etc.**

- A. Approving the revisions to the job descriptions for Manager of Fleet Services, Salary Grade 11, UPSEU, Lead Master Mechanic, Salary Grade 10, Local #466, and Master Mechanic, Salary Grade 9, Local #466 with no change in salary.
- B. Approving the agreement to lease 40 to 55 parking spaces at MiddleOak Garage for Tallon, a business relocating into Middletown equal to the current monthly rate charged at the garage; the spaces are available for lease until required for the Parking Arcade redevelopment; and authorizing the Mayor to execute this agreement.
- C. Approving Forest City Farms, LLC using the property owned by the City and formerly used to grow nursery tree stock located on River Road and Brooks Road with payment made by the farmer in produce or fruit valued at \$200/acre/year for the River Road Property and \$50/acre/year for the Brooks Road parcel in lieu of rent; Forest City Farms will lease the property for five years with the option to extend to 10 years provided benchmarks are met; and authorizing the Mayor to sign the documents for this program with the authority to instruct City Departments to assist through in-kind services.
- D. Approving the transfer of \$10,000 from the Economic Development fund Balance line item 4330-00000-30310-0000-00000-0000-900 into the Economic Development Outreach Initiatives, line item 4330-14000-99200-35154 to allow recruitment marketing through various means such as upgrades to the website, hosting business networking events in partnership with the Chamber of Commerce, as well as other direct efforts to support Middletown's economic development initiatives.
- E. Approving authorizing Mayor Drew to enter into and sign contracts on behalf of the City of Middletown with the Connecticut Department of Energy and Environmental Protection regarding the \$103,196.80 grant to construct a trail around the base of the City's capped landfill.

- F. Approving authorizing Mayor Drew to sign an application with the State of Connecticut for a Local Capital Improvement Program Grant in the amount of \$40,000 for the purchase and installation of fencing to enclose the Transfer Station, and approving a new Capital Improvement Line item entitled Transfer Station Fencing in the amount of \$40,000.
- G. Approving standardizing of services for Middletown's historic monuments and plaques with Conserve ART, LLC to treat and protect them from deterioration.
- H. Approving a bid waiver pursuant to Section 78-8 of the Middletown Code of Ordinances to purchase a previously owned Tub Grinder for the City's Transfer Station at a cost of \$135,000.
- I. Approving authorizing Mayor Drew to sign an application with the State of Connecticut for a Local Capital Improvement Program Grant in the amount of \$12,000 for replacement doors at 58 Bernie O'Rourke Drive; approving creating a new Capital Improvement line item, 58 Bernie O'Rourke Drive Door Replacements in the amount of \$12,000.
- J. Approving amending Section 272-9 Tax and business incentive program to bring the ordinance into compliance with changes made to State and Federal Laws and to specify the fixed time, percentage of taxes abated or fixed assessment for each year of the fixed period of time for the abatement as well as any development incentives under D (3) within the authorizing ordinance for any project approved under this Section.
- K. Approving amending Section 74-47 Cost-of-living adjustments of Article IV. Retirement System of Chapter 74 Personnel to authorize retroactive cost of living adjustments for July 1, 2016 to June 30, 2017, July 1, 2017 to June 30, 2018, with pension adjustments to revert to Paragraphs A – C of the ordinance on July 1, 2018.
- L. Approving the building permit fee refund to Jackson LaRose for property located at 438 East Main Street in the amount of \$143.60.
- M. Approving the building permit fee refund to Sunrise Home Improvement for property located at 84 Ridge Road in the amount of \$514.36.
- N. Approving a loan from the General Fund to the Board of Education, Adult Education Enrichment Program Grant Account in the amount of \$2,000 for fiscal year 2016-1027 to be repaid upon receipt of grant funds.
- O. Approving renewing and authorizing the Mayor to sign the Interlocal agreement between the City of Middletown and the Town of Portland for the use of the Portland Animal shelter through June 30, 2021.
- P. Approving the changes to the Russell Library personnel, including a second Assistant (Deputy) Director, an additional Administrative Assistant, Librarian IV, Librarian II, and Clerk with a reduction of 3 Librarian III positions resulting in a

cost neutral impact; and approving the transfers in the budget to reflect the changes in personnel.

- Q. Approving the Interlocal Agreement between the Town of Portland and the City of Middletown for dispatching services and prisoner housing as outlined in the agreement and as approved by General Counsel as to content and form.

13. Mayor's Appointments.

14. Meeting adjourned.